Pursuant to the cited authority (all references are to the Government Code), the Board of Supervisors will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment.

## (A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

- 1. Existing Litigation:
  - (a) Terry B. Copeman v. County of Placer, et al. U.S.D.C. Eastern District Court Case No.: 2:10-cv-01009-GEB-GGH
  - (b) Friends of the North Fork v. County of Placer, et al. Placer County Superior Court Case No.: SCV-23636

## (B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS

(a) Agency designated representatives: Tom Miller,
Nancy Nittler, Mike Boyle, Gerald O. Carden,
Anthony J. La Bouff
Employee organization: PPEO. DSA.